

**BOARD OF DIRECTORS MEETING
MADISON COMMUNITY SERVICE DISTRICT**

REGULAR MEETING
October 15th, 2025
MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:04 pm.

2. ROLL CALL

Present:

- Directors: Carlos Lua, Charles Stormont, Frank Gonzales- Present
- Rachel Delacruz- Present, Andrew Wells- Present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: Rice festival invitation.

5. APPROVAL OF MEETING AGENDA

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES for August 2025

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

7. APPROVAL OF CANCELED MEETING MINUTES for September 2025

Motion by: Charles Stormont

Second by: Rachel Delacruz

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

8. APPROVAL OF CLAIMS for August-October 2025

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

9. APPROVE CONSERO ON CALL CONTRACT AMENDMENT FOR WORK ON SWRCB AND YOCHÉ DE HE GRANT APPLICATION

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

Vote: 5 Ayes: No: Abstain: **Motion:** Passed

10. APPROVE SIGNING R&R CONTRACT

Motion by: Charles Stormont

Second by: Rachel Delacruz

Discussion: None

Vote: 5 Ayes: No: Abstain: **Motion:** Passed

11. APPROVE AND AGREEMENT WITH MARK KRUMMENACKER FOR ACCOUNTING AND AUDIT ASSISTANCE.

Motion by:

Second by:

Discussion: MOVE TO NEXT MEETING

Vote: Ayes: No: Abstain: **Motion:**

12. ADOPT RESOLUTION FOR SWRCB PIPELINE REPLACEMENT PROJECT GRANT FUNDING APPLICATION

Motion by: Rachel Delacruz

Second by: Frank Gonzalez

Discussion: None

Vote: 5 Ayes: No: Abstain: **Motion:** Passed

13. THE BOARD DENIED THE APPEAL FROM FLOWLINE CONTRACTOR REGARDING R&R CONSTRUCTION BID AWARD FOR PIPELINE REPLACEMENT PROJECT.

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: Appeal denied by unanimous vote.

Vote: 5 Ayes: No: Abstain: **Motion:** Denied

14. GENERAL MANAGERS REPORT:

A. Leo Refsland reported on the condition of wells and systems.

B. Leo gave an update on the Waterline Project- Coleman status of contracts, billing, and budget for the project.

15. FINANCIAL REPORT - Leo presented the available financials to the board.

- EXPENSES: Leo reported expenses to the board.
- INCOME: n/a
- CHECK TO COUNTY: n/a

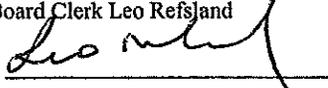
16. FUTURE AGENDA ITEMS: RATE INCREASE

ADJOURNMENT

Meeting adjourned at 7:14 pm by Andrew Wells

NEXT MEETING DATE: Wednesday, 11/19/2025 @ 6:00pm

Board Clerk Leo Refsland



Date: 12/17/25